



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
ELECTRONIC MEETING
January 12, 2022**

8000 S Redwood Road
West Jordan, UT 84088

Due to the increased threat of serious illness and loss of life by the rapid spread of the COVID-19 virus, the Chair of West Jordan City Council has determined that conducting this City Council meeting at City Hall or at another anchor location is likely to contribute to the spread of COVID-19 and would present a substantial risk to the health, safety, and welfare of the City's residents, participants, and observers. Therefore, pursuant to Utah Code [52-4-207\(4\)](#), the West Jordan City Council hereby declares that the meetings of this public body will be held only electronically until further notice. This determination will expire in thirty (30) days from the date the Chair of the West Jordan City Council signs the written determination.

The Council encourages interested parties and the public to watch the video stream of the meeting via the city's YouTube channel. <https://bit.ly/WestJordan> (West Jordan's YouTube channel)

Interested parties may participate during the meeting when called upon by the Council Chair via Zoom. A direct link to the Zoom Webinar is provided on the Agenda page of the City website at <http://westjordan.utah.gov/government/agendas>

WORK SESSION 6:00 PM – *Council Chambers*

- A. [FY2022 Budget Amendment](#) - [Budget Memo](#) - [PowerPoint](#)
- B. [City Hall Remodel](#) - [PowerPoint](#)

CITY COUNCIL MEETING 7:00 PM – *Council Chambers*

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **CITIZEN COMMENT**

Comments should be directed to the Council Chair and commenters should not expect any debate with or responses from the City Council, Mayor, or City Staff. However, as a point of personal privilege Council Members, the Mayor, and Staff may respond to public comments if recognized by the Council Chair. Members of the City Council strive to create a respectful and professional decorum during Council Meetings so that the meeting can be conducted in an orderly, efficient, effective, and dignified manner. It is our desire that each person attending a City Council meeting feel safe, respected, and comfortable participating in their government. We hope that commenters will have that same goal and strive to do their best to keep comments respectful, professional, and free from profanity, personal attacks, and indecency. When addressing the Council, please provide your full name and limit your remarks to three (3) minutes. Written comments may be submitted if a citizen does not wish to speak.

4. COUNCIL ADMINISTRATIVE ITEMS

- a. [Consider Resolution No. 22-001](#) certifying the legal compliance of the election for Council Chair and Vice-Chair; and identifying the names of the Council Members elected to these positions for calendar year 2022
- b. [Consider Council Committee Assignments](#)

5. EXECUTIVE REPORTS TO COUNCIL

- a. Mayor's Report
- b. City Administrator's Report

6. REPORTS TO COUNCIL

- a. [Airport Advisory Board Report](#)

7. BUSINESS ITEMS

- a. [Consider multiple resolutions](#) providing for advice and consent for Mayor's appointments of individuals to serve on various committees
 1. Consider **Resolution No. 21-049** providing advice and consent to reappoint Jay Thomas to serve on the Planning Commission
 2. Consider **Resolution No. 21-050** providing advice and consent to appoint Eric Plath to serve on the Design Review Committee
 3. Consider **Resolution No. 21-051** providing advice and consent to appoint George Winn to serve on the Planning Commission
 4. Consider **Resolution No. 21-052** providing advice and consent to appoint Kajsa Hendrickson to Sustainability Committee
 5. Consider **Resolution No. 21-053** providing advice and consent to appoint Chad Lamb to Board of Adjustments and Western Stampede Committee

8. CONSENT ITEMS

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one single motion. A Council member may request to remove an item from the consent agenda for individual discussion and consideration.

- a. [Approve Meeting Minutes](#)
 - December 15, 2021 – Work Session and Regular City Council Meeting
 - January 3, 2022 – Oath of Office Special Council Meeting

9. CITY COUNCIL REPORTS/REMARKS

- a. Council Office Report
- b. City Council Reports / Remarks
- c. New Business Reports
- d. Unfinished Business Reports

10. CLOSED MEETING

- a. The West Jordan City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property; or the sale of real property, including any form of a water right or water shares as provided by Utah Code Annotated §52-4-205

11. ADJOURN

* NEW BUSINESS

New Business Items are matters appearing for the first time on a Council agenda. This notifies the Council the matter will be considered at a future meeting. The introduction of the item allows the Council appropriate preparation time.

- a. [Consider multiple ordinances](#) related to the amendment of the City of West Jordan the Annual Budget for Fiscal Year 2022
 1. **Ordinance No. 22-01** amending the City of West Jordan Annual Budget for Fiscal Year 2022

2. **Ordinance No. 22-05** setting the Annual Assessment for the Highlands Special Improvement District for Fiscal Year 2022
3. **Ordinance No. 22-02** amending the Consolidated Fee Schedule
- b. [Consider Ordinance No. 22-03](#) Helipad and helicopter operations, Sections 13-5E-3, 13-5F-2, 13-5K-2, and 13-19-1 through 13-19-6 inclusive
- c. [Consider Ordinance No. 22-04](#) amendments to Council Appointments/Advice & Consent

* UNFINISHED BUSINESS

Unfinished Business Items are matters that have been introduced that remain unresolved. Updates are listed to assist in planning or resolution.

- a. **Southwest Quadrant Resolution** – introduced to Council on July 15, 2021 and continued to a date uncertain. Currently with Economic Development.
- b. **West Jordan City Center Station Area** – Work Session held on August 25, 2021 and draft Resolution No. 21-034 presented. Council continued the item to a date uncertain. Currently with Administration.

UPCOMING CITY COUNCIL MEETINGS

- January 26, 2022 – Regular City Council Meeting – 5:30p
- February 9, 2022 – Regular City Council Meeting – 5:30p
- February 23, 2022 – Regular City Council Meeting – 5:30p
- March 9, 2022 – Regular City Council Meeting – 5:30p

Interested parties may contact the Council PRIOR to the meeting in one of the following ways:

(your comment will not be part of the meeting but will be provided to all members of the entire City Council)

- Call the 24-hour Public Comment Line PRIOR to the meeting and leave a message: **(801) 569-5052**. Please include your name and phone number.
- Send an email to councilcomments@westjordan.utah.gov. Please include your name and phone number.

You can follow the City Council on Twitter @WJCityCouncil and on Facebook @WestJordanCityCouncil

In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the West Jordan City Council Office at 801-569-5017, providing at least three working days' advance notice of the meeting.

ELECTRONIC PARTICIPATION

One or more council members may participate electronically in this meeting using online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Members' participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

INTELLECTUAL PROPERTY PERMISSION NOTICE

By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City's Chief Executive Officer.

CERTIFICATE OF POSTING

I certify that the foregoing agenda was posted at the principal office of the public body, on the Utah Public Notice website <https://www.utah.gov/pmn/>, on West Jordan City's website <https://www.westjordan.utah.gov/government/agendas/>, and notification was sent to the Salt Lake Tribune, Deseret News, and the West Jordan Journal.

Please note: agenda items are subject to change and may be reordered or tabled in order to accommodate the needs of the City Council, staff, and the public.

Posted and dated January 10, 2022

Cindy M. Quick, MMC, Council Office Clerk